

**BRUNSWICK HOUSING AUTHORITY
12 STONE STREET P.O. BOX A
BRUNSWICK, MAINE 04011**

**BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY**

12 Stone Street, Brunswick: BHA Conference Room

(Location)

March 14, 2023

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for March 14, 2023. There being a quorum present, Chairman MacLeod, called the meeting to order at 10:35 AM.

1. Roll Call

Present: Chairman Jim MacLeod, Vice-Chair Jane Scease, Commissioners: Roslyn Martin, Michael Veilleux, and Secretary Hodge

Absent: Commissioners: Anne George, Crystal King, John Gallagher

Guests: BHA Staff: Director of Finance Mark Galvez, Director of Housing Libby Bernier-Michaud, Director of Facilities Norm Fecteau, Director of Administration Alicia Cash

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the February 14, 2023, Regular Meeting were previously distributed. Vice-Chair Scease motioned to approve the minutes, with a second from Commissioner Veilleux. Motion approved: Yea – 4; Nay – 0; Abstention – 0

4. Public Comments: None

5. New Business

a. Landlord Symposium: Secretary Hodge discussed the previously distributed invitation for area landlords to participate in an informational luncheon regarding the Housing Choice Voucher program. This symposium is intended to attract new landlords to the program and also to retain current landlords' participation.

Old Business

a. Update: Town's Housing Committee: At the last committee meeting, the committee received updates regarding future projects. The first being a 60 unit project off Gurnet Rd for Asylum Seekers for up to 2 years, after 2 years 50% of the units would convert to serving families at 80% of AMI or less. Also, there is an RFP for the old Brunswick Fire Station that Secretary Hodge will be looking into further. The committee also had a presentation from a software company that identified 142 short

term rentals in the Town of Brunswick. Secretary Hodge also invited anyone interested to a workshop on March 29th to discuss the moratorium on housing.

7. Communications

Staff member Mark Galvez reviewed the Financial Reports and staff member Libby Bernier-Michaud reviewed the Occupancy and Utilization Reports.

8. Executive Session:

None

9. Adjournment:

The Chairman declared the meeting adjourned at 11:12 AM

The next meeting will be held Tuesday, April 11, 2023

4/11/2023
Approved



John A. Hodge, Secretary